



# Chesterfield County Board Bits

**Board of Supervisors**  
Kelly E. Miller  
Renny Bush Humphrey  
R. M. "Dickie" King, Jr.  
Donald D. Sowder  
Arthur S. Warren

**County Administrator**  
Lane B. Ramsey

## Summary of Actions Taken by the Board on March 28, 2007

### **3:00 P.M. SESSION**

#### **COUNTY ADMINISTRATOR'S COMMENTS**

- o Recognizing Chesterfield University for placing 53<sup>rd</sup> among the Top 125 training organizations in the country as ranked by the *Training* magazine.
- o Recognizing St. George's School students and faculty from Gravesend, England visiting Chesterfield County as a result of our twinning relationship with Gravesham Borough, England.

#### **RESOLUTIONS**

**Adopted** Recognizing the Exchange Program Between Clover Hill High School and the Urawa Municipal High School in Urawa, Japan.

#### **WORK SESSIONS**

A work session was held to review the FY2008 proposed budget for the Community Development Division, the Community Development Block Grant, and an update from the School Board.

#### **NEW BUSINESS**

**Approved** Upper Swift Creek Watershed Initiatives Time Line

## **CONSENT ITEMS**

- Approved** Acceptance of a grant awarded by the Department of Motor Vehicles for the FY2007 Highway Safety Project Grant Program to be used to enhance the Police Department's traffic safety and accident prevention efforts.
- Approved** Public hearing date of April 25, 2007 at 6:30 p.m. for the Board to consider a resolution authorizing and providing for the issuance, sale and delivery of Utility Water and Sewer Revenue Bonds, Series 2007.
- Approved** State road acceptance of roads in Collington, Section 4; Collington, Section 6; Collington, Section 7; and Willow Creek, Section 1
- Adopted** Resolution recognizing Mr. Barry S. Cross, Information Systems Technology, upon his Retirement.
- Adopted** Resolution recognizing the 125<sup>th</sup> Anniversary of Virginia State University.
- Adopted** Resolution supporting the design of the Qualla Road at Belcherwood Road Safety Project.
- Adopted** Resolution recognizing April 2007, as "Child Abuse Prevention Month" in Chesterfield County.
- Approved** Authorization for NTELOS to enter onto county properties to evaluate sites for possible tower locations.
- Approved** Sewer contract for Westerleigh Offsite Sanitary Sewer Project.
- Approved** License agreement with Miracle League of Richmond Virginia, Incorporated for the construction of a "Miracle League Field" at the L. C. Bird Athletic Complex.
- Approved** Designation of right of way for Matoaca Park Phase II.
- Approved** Authorization for the County Administrator or his designee to execute a Police Mutual Aid Joint Aviation Agreement between Chesterfield County, Henrico County and the City of Richmond.
- Approved** Transfer of District Improvement Funds from the Matoaca District Improvement Fund to the School Board to fund the Foster Grandparents Program at Ettrick Elementary School.

**Approved** Request for a music/entertainment festival permit for Chesterfield Berry Farm's Music Festival Series on Saturdays and Sundays throughout May 2007.

**ADDED BY UNANIMOUS CONSENT**

**Approved** Instruction to the Planning Commission to hold a public hearing on the proposed amendments to the Upper Swift Creek Plan and to report its recommendations to the Board no later than 60 days from the Board's March 28, 2007 meeting.

**Approved** Instruction to the Planning Commission regarding amending the zoning ordinance to require conditional use for certain businesses that sell alcohol on premises for public hearing and recommendation to the Board.

**REPORTS**

**Accepted** Report on Developer Water and Sewer Contracts; and a Status Report on the General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds, and Lease Purchases; Report of Planning Commission Substantial Accord Determination of County of Chesterfield Public Libraries (Case 07PD0305) to permit a public library at the southwest quadrant of Robious Road and Twin Team Lane.

**6:30 P.M. SESSION**

Reverend Scott Marshall, Pastor, Southside Nazarene Church.

Mr. Kirk Turner led the Pledge of Allegiance to the flag of the United States of America.

## **REQUESTS FOR MANUFACTURED HOME PERMITS AND REZONINGS**

<b>07SN0230 Approved with proffered conditions</b>	In Bermuda Magisterial District, request of David L. and Jacalyn M. Atkinson for rezoning from Agricultural (A) to Heavy Industrial (I-3) on 18.2 acres fronting approximately 840 feet on the east line of Old Stage Road approximately 2,100 feet north of West Hundred Road. Tax IDs 803-656-4879 and 804-657-4017.
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## **PUBLIC HEARINGS**

<b>Approved</b>	Appropriation of up to \$30,000,000 in payment to the escrow agent for advance refunding of series 1999A, Series 2001 and Series 2002 general obligation bonds and closing costs.
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<b>Public hearing held and ordinance to be considered by the Board on April 11, 2007</b>	Ordinance amendments relating to regulations by the Health Department of food service establishments, requirements for food handler training; the institution of fees for annual food establishment inspections; and for review of construction plans and for biannual food handler training.
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<b>Public hearing deferred until April 25, 2007 due to advertising issues</b>	Ordinance amendments relating to Department of Utilities fee changes
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<b>Public hearing held and ordinance to be considered by the Board on April 11, 2007</b>	Ordinance amendments relating to purchase and sterilization fees for disposition of confined animals.
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<b>Public hearing held and ordinance to be considered by the Board on April 11, 2007</b>	Ordinance amendments relating to fees for bad checks.
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**Public hearing held and ordinance to be considered by the Board on April 11, 2007**

Ordinance amendments relating to the Tax Relief for the Elderly and Disabled Program.

**Public hearing held and ordinance to be considered by the Board on April 11, 2007**

Ordinance to establish the annual tax levy on various classes of property for the County of Chesterfield.

**Public hearing held and ordinance to be considered by the Board on April 11, 2007**

Proposed FY2008-2012 Proposed Capital Improvement Program

**Public hearing held and ordinance to be considered by the Board on April 11, 2007**

Proposed FY2008 Community Development Block Grant and the HOME Investment Partnership Annual Plan.

**Public hearing held and ordinance to be considered by the Board on April 11, 2007**

Proposed FY2008 Biennial Financial Plan.

The meeting adjourned at 10:50 p.m. until April 11, 2007 at 3:00 p.m. for the next regularly scheduled meeting in the Public Meeting Room.